

RECORD OF PROCEEDINGS

Minutes of the Trustees of Sycamore Township Meeting Sycamore Township, Hamilton County, Ohio

April 14, 2009

The meeting was called to order at 9:00 am. Present for the meeting were, President Weidman, Vice President Bishop, Trustee Kent, Law Director Miller, Administrator Molloy, Planning/Zoning Administrator/Assistant Administrator Bickford, EMS/Fire Director Jetter, Superintendent Kellums, and Lt. Reed was present while Cpl. Fritz is on vacation. Fiscal Officer Porter, Parks/Recreation Director McKeown, and Sheriff's Liaison Cpl. Fritz were excused.

Road Salt Bid Results – Mr. Molloy presented the bid results for the City of Cincinnati for road salt to be used during the 2009-10 winter season. A motion was made by Mr. Bishop, to accept the low bid from North American Salt Company at \$62.01 per ton, seconded by Mr. Kent. Vote: All Aye.

Galbraith Road Agreement – Mr. Molloy requested authorization to execute the Galbraith Road Project Agreement between Hamilton County and Sycamore Township. A motion to approve this request was made by Mr. Bishop, seconded by Mr. Kent. Vote: All Aye.

Kenwood Woman's Club Invitation – Mr. Molloy presented an invitation from the Kenwood Woman's Club for their annual meeting on May 12, 2009. Trustees Tom Weidman and Cliff Bishop directed Mr. Molloy to RSVP for this event.

Kenwood Gardens Lease Agreement – Mr. Molloy advised the Trustees of the expiration of the five year lease agreement with the Hamilton County Board of County Commissioners for Kenwood Gardens, the Trustees directed Law Director Miller to prepare the necessary resolution to extend this agreement for an additional five year period for consideration at the April 16th meeting.

Station 93 Bid Request – Chief Jetter advised the Trustees of the specification for Station 93 allowing the purchase of plans for possible inclusion in the final design. The Trustees directed Chief Jetter to return the plans to the architect.

Sprinkler System Inspections – Chief Jetter reported the need for the five year sprinkler inspection for the Administration Building and Station 92. Simplex Grinnell will perform the inspection at a cost of \$795.00. A motion to approve this request was made by Mr. Kent, seconded by Mr. Bishop. Vote: All Aye.

Invoices and Purchase Order Requests – The Fire and EMS invoices and purchase order requests were approved as submitted.

Sheriff's Patrol Update – Lt. Dan Reid presented the Sheriff's Patrol update and advised the Trustees that overtime has been reinstated and we should have all beats covered.

Parks and Recreation Update – Mr. McKeown was excused.

Land Use Advisory Board – Mr. Bickford presented a list of candidates for the Land Use Advisory Board for review by the Board of Trustees. The Trustees took this matter under advisement and will make the appointments at their April 16th meeting.

Upcoming Public Hearings – Mr. Bickford advised the Trustees that Neyer Properties has requested a continuance of their public hearing to the May 7th meeting and Midland Atlantic is scheduled for May on their request for Verizon to relocate to the Specialty Golf location.

Solar PV Bid Results – Mr. Bickford advised the Trustees of the results of the April 10th bid opening for the Solar PV System for the new Fire Station. The apparent low bidder was Solar Revolution at \$369,000.00; the Trustees took no action on this item.

Computer Recycling – Mr. Bickford requested that this item be tabled to gather additional information. The Trustees approved this request.

McCauly Woods – Lt. Reid requested that this item be presented in executive session as it involves security arrangements.

Nuisance Properties – Law Director Miller advised that notices have been sent for two public hearings scheduled for 6:00 pm on April 16th for the removal of dilapidated structures at 11931 Sixth Street and 12011 Sixth Street.

Mr. Bickford presented the following nuisance properties for consideration:
12093 Sixth Avenue; 4515 Kugler Mill Road; 7277 Chetbert Drive.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 12093 Sixth Avenue" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading.

Vote: All Aye. Resolution No. 2009-36 passed this 14th day of April, 2009.

A resolution "Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 4515 Kugler Mill Road" was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading.

Vote: All Aye. Resolution No. 2009-37 passed this 14th day of April, 2009.

A resolution “Providing for and Authorizing Removal of Trash and Debris, Declaring a Nuisance for the Property Located at 7277 Chetbert Drive” was read. A motion was made by Mr. Bishop, seconded by Mr. Kent, to declare an emergency and dispense with the second reading.

Vote: All Aye. Resolution No. 2009-38 passed this 14th day of April, 2009.

Purchase Orders Over \$2,500.00 – Mr. Molloy presented the following purchase orders for consideration:

Miami Valley International	Blanket P.O. for Maintenance Truck Repairs	\$2,500.00
Team All Sports	Ball Diamond Netting at NSRF	\$2,815.60
EC Link	2009 Annual Website Fee	\$3,000.00
Hannaford Suites	2009 Festival – Rooms	\$2,602.86

A motion was made by Mr. Bishop to approve these purchase orders, seconded by Mr. Kent. Vote: All Aye.

Schedule – Mr. Molloy presented the upcoming schedule of events.

Executive Session – Personnel – Employment and Security Arrangements - A motion was made by Mr. Bishop, seconded by Mr. Weidman, to enter into executive session to discuss personnel – employment and security arrangements.

Vote: Mr. Weidman; Aye. Mr. Bishop; Aye. Mr. Kent; Aye.

The Board entered into executive session at 9:35 am.

The executive session adjourned at 10:14 am.

A motion was made by Mr. Bishop, seconded by Mr. Kent, to begin the process of replacing the Liaison to the Hamilton County Sheriff’s Department. Vote: All Aye.

A motion was made by Mr. Bishop to adjourn the meeting, seconded by Mr. Weidman.

Vote: All Aye. The meeting adjourned at 10:16 am.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Richard C. Kent, Trustee

Robert C. Porter III, Fiscal Officer

Rob Molloy, Administrator